SOUTH DAKOTA WHEAT COMMISSION OCTOBER MEETING

Monday, December 2, 2013 – 1:00 p.m. Wheat Building 116 N. Euclid, Pierre, SD PRELIMINARY AGENDA

Monday, December 2, 2013	
1:00 PM	Call to Order and Determination of a Quorum Approval of: - Agenda - Financial Statements - Minutes - Checks paid - Refunds paid Staff Reports
1:30 PM	 I. US Wheat Associates. A.) USW Fall Joint Meeting – Portland, OR 1.) Meeting Review/Committee Reports B.) 2014 USW/NAWG Winter Board Meeting Jan. 29 – Feb. 1, 2014, Washington D.C.
2:00 PM	 II. FY14 Financials and Obligations A.) Assessment Receipts and Expenditures YTD - Cash Flow Outlook B.) Funding requests 1.) Heartland Wheat Project 2.) Borlaug100 – sponsorship request from Monsanto 3.) McFadden Summit
2:30 PM	III. Joint SDWC/SDWI Issues A.) Commission Appointments B.) State/Federal issues (SDWI/NAWG) C.) Cooperative Agreement/ Ed Grant D.) Assessment Increase Discussion – Strategy - SDWI Lobbying agreement E.) SD Wheat CEO
3:45 PM	IV. Wheat Projects A.) Daniel Scholl introducing Daryl Males B.) Wheat Research Call For Proposals review 1.) Planning for the upcoming needs of the industry 2.) West River Research C.) Sprinter Wheat D.) Tri State Pathology research E.) Dakota Lakes Flour project F.) NCI
4:45 PM	 V. Other A.) Wheat Quality Council Annual Meeting, February 2014- Kansas City B.) PGI Milling course
5:00 PM	VI. Administrative Matters. A.) Travel Approval. (decision)

B.) Commission Meeting dates. (decision)

Adjourn or recess if necessary (depart for the Ramkota)

C.) Other

5:30 PM